

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-9455DC4E1480

Source: live federal-list snapshot

## ZARGAR BAB ALDASHTI, Hamed

زگار باب آلداسختی · COVERED NATION · individual · ID: 54028

### FEOC FLAGGED

**Why this matters:** ZARGAR BAB ALDASHTI, Hamed appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

### FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS                  | SEVERITY |
|--|------------------|------------|----------------------------|----------|
| OFAC SDN                               | Treasury OFAC    | İListed    | ZARGAR BAB ALDASHTI, Hamed | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | Not listed | —                          | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD              | Not listed | —                          | CRITICAL |
| UFLPA Entity List                      | DHS / FLETF      | Not listed | —                          | CRITICAL |
| CBP Withhold Release Orders            | DHS / CBP        | Not listed | —                          | CRITICAL |
| BIS Denied Persons                     | Commerce / BIS   | Not listed | —                          | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —                          | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —                          | MEDIUM   |
| State ITAR Debarred                    | State Department | Not listed | —                          | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                          | HIGH     |

### ALSO KNOWN AS

ZARGARBABODDASHTI, Hamed · ZARGARBABOLDASHTI, Hamed

### KNOWN ADDRESSES

- Isfahan, Iran
- Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

### SANCTIONING AUTHORITY NOTES

DOB 27 Apr 1977; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0069074771 (Iran);  
Linked To: SAMAN TEJARAT BARMAN TRADING COMPANY.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**Informational only.** Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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